

Notice is hereby given that Members of the Senior Board will be meeting in person at the Community Building 6104 Auden . on: May 11, 2023 at 2 PM

Senior Board Agenda May 11, 2023 2:00 pm 6104 Auden University Blvd

I.Call to Order, Chair Ann Crowley

II.Attendance

III.Approval of Minutes from April 13,2023

IV.Citizen Comments: Any member of the public wishing to address the Board, this is an opportunity for citizens to speak to the Senior Board relating to the agenda. Public comments must be kept relevant to the Senior Board. The presiding officer shall rule on relevance of comments. Persons making irrelevant, personal, impertinent or slanderous remarks may be barred by the presiding officer from further comment before the Senior Board during the meeting. Speakers must limit their presentations to three minutes each.

V.Presentation—Farrell Buller 110% Final REPORT on Financial Sustainability and Operational Analysis

VI.Presentation—Dave Beach on the Facilities Master Plan

VII. Updates from those listed below will be distributed via email this time to accommodate both presentations.

- A. APAC—Karen Kenny
- B. Good Neighbor Team—Mardi Turner
- C. Parks and Recreation—Susan White
- D. Senior Services—Toby Brooks
- E. Council Liaison—Shannon Carroll

VIII. New Business

## Adjournment

In compliance with the American with Disabilities Act, if you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Toby Brooks 713.662.5897 at least 24 hours in advance of the meeting so that reasonable accommodations can be made to assist your participation in the meeting. The West University Place City Hall is wheelchair accessible and specially marked parking spaces are available. Special seating will be provided in the Activity Room.

Toby Brooks, Senior Service Manager POSTED THIS Thursday, May 4, 2023 AT \_\_\_\_\_\_ O'CLOCK P.M.



